

Topic / Date	26-Jul-18	17-Oct-18	11-Dec-18	05-Feb-19	20-Mar-19	24-Apr-19
<b>Internal Audit &amp; Investigations</b>						
Internal Audit Annual Report, including Annual Head of Audit Opinion	X					
Review Internal Audit Charter				X		
Internal Audit and Counter Fraud Progress Reports		X		X		X
Draft Internal Audit and Investigations Annual Plan					X	
Preparation for Peer Review (self-assessment; plan; peer review)			X	X		X
<b>External Audit</b>						
External Audit progress report	X	X	X	X	X	X
External Audit plan				X		
External Audit - Certification of grants and returns (as and when)					X	
Statement of Accounts & External Auditor's Report	X					
External Auditor Annual Audit Letter			X			
<b>Financial Reporting</b>						
Treasury Management Mid-term Report		X				
Treasury Management Strategy & Annual Investment Strategy				X		
Draft Statement of Accounts	X					
Minimum Revenue Policy (MRP) 2018/19 Report (Including an introduction to the revised MHCLG guidance on Investments & MRP)*	X					
Treasury Management Outrun Report	X					
<b>Governance</b>						
To review the performance and management of I4B Holdings Ltd and First Wave Housing	X					
Review of the use of RIPA Powers					X	
To consider issues that had been raised under the Planning Code of Conduct			X			
Receive and agree the Annual Governance Statement	X				X	
<b>Risk Management</b>						
Risk Management Annual Review, including Risk Management Strategy			X			
Strategic Risk Register			X			
Emergency Preparedness	X					
<b>Audit Committee Effectiveness</b>						
Review the Committee's Forward Plan	X	X	X	X	X	X
Quarterly private meetings between the Chair of Audit Advisory Committee and the Head of Audit and Risk Management						
Determine and Deliver Training Requirements for Audit Committee Members as Required					X	
<b>Standards Matters</b>						
Quarterly update on gifts and hospitality	X		X		X	X
Annual Standards Report					X	